

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: PASADA, LUIS CLEMENTE
C-30 0985
VOL. II

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: CI/OA

ROOM: _____

DELETIONS, IF ANY: OFFICE OF SECURITY MATERIAL

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	N			
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	O			

STAFF PRECEDENCE	
1	4
2	3
3	6

T 299644 EIA693 PAGE 01-01 IN 067846
 TOR1132220Z OCT 76 31115

S E C R E T 132216Z OCT 76 STAFF
 CITE 31115
 TO: PRIORITY DIRECTOR.
 WMINTEL AKULE

1. FYI, STATION HAS RECEIVED REPORTS FROM SEVERAL SOURCES WHICH INDICATE ALMOST CERTAINLY THAT WKSCARLET-3 WAS ARRESTED BY DISIP 12 OCTOBER AND IS BEING DETAINED UNDER SUSPICION OF INVOLVEMENT IN THE 6 OCTOBER DESTRUCTION OF CUBANA AIRCRAFT NEAR BARBADOS, ALSO, THAT WKSCARLET-3'S OFFICE WAS RAIDED AND ALL FILES CONFISCATED MORNING 13 OCTOBER.
2. FILE: 221-2302985, E2 IMPDET.

copy. Please give me subject file.



Office of Security
Polygraph Results, 29 June 1973
Subject: 201.300985

PHILIP, SHARE
1975
5 FEB 73

MESSAGE FORM
TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS BY	
1	
2	
3	
4	

CLASSIFICATION DETERMINATION

INDEX NO INDEX RETURN TO BRANCH FILE NO.
 FILE IN CH FILE NO.

CONFIDENTIAL FILE VII. *WHE* FILE NO. *201-300985* *75-2-16/3* *ER IMPDET H*

(Classification) (Date and time filed) (Initial) (Reference number) (File)

SECRET

5 FEB 73 21 07Z

CITE DIRECTOR

367030

PRIORITY INFO

WKRALY WKSCARLET

REF: 21092 | IN 823647 | *

1. AFTER CAREFUL RECONSIDERATION, BELIEVE IN VIEW CONSIDERABLE FLAP POTENTIAL THAT WKSCARLET-3 SHOULD NOT BE MET IN ROME. WE REALIZE THAT HE COULD PRODUCE SOME INTERESTING INTEL FROM THIS OP BUT DO NOT FEEL IN THIS INSTANCE THAT ^{TIME LINESS OF} REPORTING WORTH RISK INVOLVED.

2. SUGGEST YOU TELL WKSCARLET-3 CONTACT CANCELLED BECAUSE CASE OFFICER ENEMY DEPT WHO WOULD HAVE MET HIM EXPECTS BE OUT OF TOWN AT TIME OF WKSCARLET-3'S VISIT AND NO OTHER APPROPRIATE CONTACT AVAILABLE.

3. FILE 201-300985, 75-2-16/3. ER IMPDET H

*REPORTED ON WKSCARLET-3 TRIP TO TO BUG COLOMBIAN DELEGATION TO COLOMBIAN-VENEZUELAN BORDER TALKS.

E/I MR. [] (ORD)

C/WH/FI

[]
C/WHD

[]
C/WH/E

5
4
3
2
1

RELEASING OFFICER

SECRET

CLASSIFIED BY 05751
AFFIDAVIT FILED

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

SECRET

CLASSIFIED BY 01 0332

201 PERSONALITY FILE ACTION REQUEST

(Please Type)

Supplementary Explanatory Notes For Those Items With An Asterisk (*) Following The Item Number Are Contained On The Reverse Side

TO: IP/201 Section Room GA-20 Tube Address: DR-5

DATE 24 26 Sept 72

FROM:

NAME

OFFICE DESIGNATION

ROOM

PHONE

TUBE ADDRESS

[Redacted]

[Redacted]

3R 2627

4522

BS-4

1. #

TYPE OF ACTION (Select Only One)

OPEN 201

AMEND 201

ADD CRYPTONYM

CANCEL CRYPTONYM

2. TYPE OF FILE CONTROL

(Select Only One)

HOLD UNRESTRICTED IN IP/FILES

HOLD IN IP/FILES BUT RESTRICT TO DESK

PERMANENTLY CHANGE TO DESK

3. ENTER CRYPTONYM(S) ONLY IF CRYPTONYM ACTION HAS BEEN INDICATED IN ITEM 1. USE ONE COPY OF FORM AND COMPLETE ITEMS 9, 14, 15, 16, AND 21. DO NOT INCLUDE TRUE NAME INFORMATION.

SUPERSEDED CRYPTONYM:

NEW CRYPTONYM: WKSCARLET/3

4. TRUE NAME

(L A S T.)

(First)

[Redacted]

5. 201 NUMBER

0300985

6. NAME VARIANTS AND TELECODES (For Type, Use A For Alias, V For Variant or AKA, M For Maiden)

TYPE

(L A S T.)

(First)

(Middle)

7. SEX

(Circle One)

M

F

8. DATE OF BIRTH, IF CIRCA CHECK BOX

DAY

MONTH

YEAR

9. COUNTRY AND CITY/TOWN/PROVINCE OF BIRTH

(IP Use Only)

10. CITIZENSHIP

(IP Use Only)

11. OCCUPATION

(IP Use Only)

12. INTELLIGENCE AFFILIATION(S) OR TARGET ORGANIZATION(S)

13. 01 CODE(S)

14. ACTION DESK

CODE

(IP Use Only)

15. COUNTRY OF LOCATION

(IP Use Only)

16. INTEREST DESK

CODE

(IP Use Only)

VENE

VENE

VENE

VENE

17. CITE FIELD ADDRESSEES TO RECEIVE INDEX CARDS:

18. # DOCUMENT SYMBOL,

NUMBER

DATE

DAY

MO

YR

19. COUNTRY, STATE, CITY/TOWN OF LOCATION

20. SUMMARY TEXT FOR INDEX RECORDS.

(Insert additional identifying and descriptive data. Do not include Cryptonyms. If spouse record desired, provide spouse bio data here preceded by "Code R.")

21. SIGNATURE OF REQUESTER

[Redacted Signature]

22. 201 NUMBER

0300985

SECRET

No. _____

MEMORANDUM FOR: Chief;

Operational Approval is hereby granted in the case of
_____, for the purpose specified in your request
dated as follows: _____.

Unilateral penetration of CIBAGH.

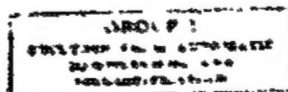
This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-b.



Acting Chief, CI/OA
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: _____

SECRET



SECRET

FILE NO. 300985

NOTICE TO: DIVISION PERSONNEL REVIEWING THIS FILE

Please complete the following steps:

1. NAME OF REVIEWER (please print)
2. OFFICE DESIGNATION OF REVIEWER:
3. DATE OF REVIEW 10 JULY 77
4. Do you contemplate dissemination of information reviewed: NO
 to field
 to another US Government Agency (if so, to whom) _____

The dissemination of any Office of Security investigative information, including FBI reports, must be coordinated with CI/OA and the Office of Security.

5. Comments:

DO NOT REMOVE THE ATTACHED FOLDER FROM CI/OA

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:		ROI NO.
FROM: <input type="text"/>		SUBJECT:
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
<input type="checkbox"/>	PRO I	RESULTS OF TECHNICAL INTERROGATION
<input type="checkbox"/>	PRO II	U.S. COMINT TRACES
<input type="checkbox"/>	FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA
<input type="checkbox"/>	NI TRACES (Incl. COMINT)	REVIEW OF FBI REPORT AT CI/OA
<input type="checkbox"/>	OPERATIONAL AND DIVISION TRACES (Incl. COMINT)	OTHERS (See Remarks)
NOTICE:	FIRST	SECOND
		THIRD AND FINAL
REMARKS:		

Office of Security, Investigative Report

26 April 1972

Subject: 319235

300985

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK		DATE 19 January 1972 JR	
TO : Deputy Director Security, IOS		PROJECT AND AREA OF ASSIGNMENT	
FROM: Chief, CI/Operations Approval and Support Division		WH/3/V Venezuela	
SUBJECT: 201 - 300985 SO - 319235			
TYPE OF REQUEST		INDICES RESULTS BY	FBI CHECK RESULTS BY
<input checked="" type="checkbox"/> POA	<input type="checkbox"/> OA	<input type="checkbox"/> CMC	<input type="checkbox"/> BI
<input type="checkbox"/> SR	Nothing since 16 Aug. 1967 26 January 72		(Date)
USE OF SUBJECT Informant			
SPECIAL INSTRUCTIONS (Limitations on investigation, cover protest, etc.)			
IP	DIVISION (include comint)	FIELD	CRS/ISG
NDI	NDI	NDI	NR
ATTACHMENTS	PART I	PARTIAL UID	OTHER
REMARKS SO# 319235. T/N: POSADA Carriles, Luis Clemente DPOB: 15 February 1928, Cienfuegos, Cuba			
ENDORSEMENT			
TO : Chief, CI/OA		DATE 20 Jan 72	
FROM: Deputy Director Security, IOS			
<input checked="" type="checkbox"/> 1. OS indices results: OS # 319235 - No info since 1/71 <input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results:			
FBI	ONI	ACM	STATE
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PP	OSI	HCUA	OSI
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I & U			
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached: <u>SECRET, FBI</u> <input checked="" type="checkbox"/> 4. Domestic Field Investigation has been completed, <u>1</u> reports attached. <input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.			
REMARKS			
<div style="border: 1px solid black; width: 100px; height: 40px; display: inline-block;"></div> 20 Jan 72 DEPUTY DIRECTOR SECURITY, IOS			